

P96000062976

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
96 JUL 26 11 09 52
TALLAHASSEE
FLORIDA

Subject: IBJ of South Florida, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and my check for \$70.

From: Jordan Lovinson
1334 N. State Road 7
Margate, Florida 33063

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-07/16/96--01051--012
*****70.00 *****70.00

W96-14887

4/1
7-29-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 17, 1996

JORDAN LEVINSON
1334 N. STATE ROAD 7
MARGATE, FL 33063

SUBJECT: IBJ OF SOUTH FLORIDA, INC.
Ref. Number: W96000014887

We have received your document for IBJ OF SOUTH FLORIDA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 296A00034556

ARTICLES OF INCORPORATION

OF

AIS America, Inc.

The undersigned Incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be AIS America, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1334 N. State Road 7
Margate, Florida 33063

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLES IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jordan Levinson
1334 N. State Road 7
Margate, Florida 33063

ARTICLE V INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Jordan Levinson
1334 N. State Road 7
Margate, Florida 33063

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SECRET
TALLAHASSEE, FLORIDA

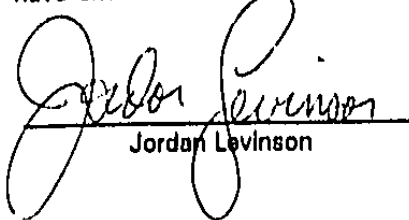
ARTICLE VI TERM OF EXISTENCE

The corporation is to exist perpetually

ARTICLE VII PURPOSE OF CORPORATION

The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

The undersigned Incorporator have executed these Articles of Incorporation this Twelfth day of July, 1996.


Jordan Levinson

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

96 JUL 26 11 09 AM
FILED
TALLAHASSEE
FLORIDA

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

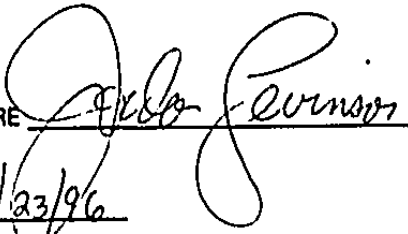
1. The name of the corporation is AIS America, Inc.
2. The name and address of the registered agent and office is:

Jordan Lovinson
1334 N. State Road 7
Margate, Florida 33063

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE


7/23/96